

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant(s): McLEOD, Alastair G., et al. Atty. Docket: 82047003/P3139-US
 Title: **TISSUE TREATMENT DEVICE**
 Priority From: PCT/GB2005/000679 filed 23 February 2005 and GB 0403969.9 filed 24 February 2004
 Assignee: HUNTLEIGH TECHNOLOGY PLC

**DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATION**

Each undersigned inventor hereby declare(s) that:

- My residence, post office address and citizenship are as stated below next to my name.
- I believe that I am, in conjunction with any joint inventor(s) named herein, the original and first inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled **TISSUE TREATMENT DEVICE**, the patent application for which was filed as PCT international application number PCT/GB2005/000679 on 23 February 2005 and is amended by a preliminary amendment filed with this document.
- I reviewed and understand the contents of the above-identified patent application, including the specification and claims, as amended by any amendments referred to above.
- I acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to me to be material to patentability, as defined in Section 1.56 of Title 37, U.S. Code of Federal Regulations.
- Foreign priority benefits are claimed under Title 35, U.S. Code §119(a)-(d) or §365(b) of any foreign application(s) for patent or inventor's certificate, or §365(a) of any PCT international application which designated at least one country other than the United States of America, listed below. Also identified below are any foreign applications for patent or inventor's certificate, or any PCT international application having a filing date before that of the application for which priority is claimed.

<i>Application No.</i>	<i>Country</i>	<i>Day/Month/Year</i>	<i>Priority Claimed</i>
PCT/GB2005/000679	PCT	23 FEB 2005	YES
GB 0403969.9	GB	24 FEB 2004	YES

I APPOINT the following registered practitioner(s) to prosecute this application and to transact all related business in the U.S. Patent and Trademark Office: Craig A. Fieschko (39,668), Joseph T. Leone (37,170), Charles S. Sara (30,492).

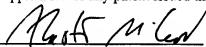
Address all telephone calls to:

Craig A. Fieschko
Telephone: (608) 828-0722
Facsimile: (608) 831-2106

Address all correspondence to:

Intellectual Property Department
DEWITT ROSS & STEVENS, S.C.
Excelsior Financial Centre
8000 Excelsior Drive Suite 401
Madison, WI 53717-1914


I DECLARE THAT all statements made herein of my own knowledge are true; all statements made on information and belief are believed to be true; that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 USC §1001; and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.



Signature

08 08 2006
Month Day Year

First or Sole Inventor: Alastair G. McLEOD
Post Office Address: 32 School Lane,
Stretton-on-Dunsmore,
Rugby CV23 9ND, United Kingdom
Citizenship: Great Britain



Signature

08 10 2006
Month Day Year

Second or Joint Inventor: Stephen J. COOK
Post Office Address: 6 Greystoke Road
Caversham, Reading RG4 5EL
United Kingdom
Citizenship: Great Britain